

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 3, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Kemp, Riedel, Kolve, Solberg, Brogan and Beety. Schwebs and Gabriel were absent.

MOTION was made by White, seconded by Kemp, and carried to approve the minutes of the December 20, 2010 meeting.

PRESENTATION Rebecca Kralewski, Executive Director of the Menomonie Housing Authority, presented the city with two checks which represents their annual payment in lieu of taxes (\$3,900 - Memorial Heights Apartments; and \$31,631.42 - HUD Public Housing). MOTION was made by Soviak, seconded by Kemp, and carried to accept these two checks in lieu of taxes totaling \$35,531.42.

No action was taken on the resolution authorizing a February primary election for city purposes.

MOTION was made by Brogan, seconded by Smith, and carried to approve the following 2011 special assessment rates for curb/gutter and sidewalk installation, as recommended by the city engineer's office:.

- Curb & Gutter & Related Items (per front foot) - \$26.75
- Sidewalk (50% of cost, per front foot) - \$17.50

COMMUNICATIONS The agenda packet included the following items: An invitation to the Dunn County Economic Development Corporation annual meeting luncheon on January 18, 2011; an invitation to the Year of Water 2011 Sustainable Dunn presentation on January 30, 2011; a Permit and Valuation Comparison by month report for 2006 through 2010 from the building inspection department; and notice that the Bicycle/Pedestrian Advisory Committee has its first meeting scheduled for January 24, 2011.

MOTION was made by Kolve, seconded by Brogan, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

Blauer Tactical Systems, Inc.	\$ 2,508.00
Cedar Corporation	36,071.52
Farm Plan	424.40
Grainger	194.18
Menomonie Disposal	8,028.85
Mobile Office Designs, Inc.	630.00
Mobile Office Designs, Inc.	121.61
Pitney Bowes	773.44
Prince's Windshield Repair & Service	484.00
Schofield, Higley & Mayer, SC	6,718.59
State Employment Relations	1,209.00
TJ Electric, Inc.	310.00
Two Way Communication	325.00
US Postal Service	390.96
WI Dept. of Transportation	18,883.23
Xcel Energy	57,496.03
Xcel Energy	1,395.00

Parking Utility

Cedar Corporation	\$ 1,358.50
Schofield, Higley & Mayer, S.C.	38.00

LICENSES - MOTION was made by Kemp, seconded by Brogan, and carried to approve the following licenses:

OPERATORS: Kimberly M. Witt.

TAXI CAB DRIVER: Ronald R. Schumacher.

The following Temporary Class "B" Beer licenses have been issued by the City Clerk (after review

by the City Administrator and Mayor):

<u>To:</u> Greater Menomonie Area Chamber of Commerce:		
<u>Location:</u>	<u>Date of event:</u>	<u>Event:</u>
Autumn Village	2/21/11	Business After Hours
915 Elm Avenue E.		
<i>(Main level of building in resident dining area and lobby area)</i>		
Northtown Ford	4/18/11	Business After Hours
415 Cedar Ave. W.		
<i>(Main level of building in show room area)</i>		
Bear Valley Electric	9/19/11	Business After Hours
1728 Indianhead Drive		
<i>(Main level of building in show room area)</i>		

MOTION to adjourn was made by Brogan, seconded by Beety, and carried.

JoAnn L. Kadinger, City Clerk